



AGENDA REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real, Colma, CA 94014
Wednesday, February 9, 2011 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

REPORT FROM CLOSED SESSION

PRESENTATION

Chris Mohr, Executive Director of HEART (Housing Endowment and Regional Trust) will report on HEART's achievements in the past five years.

PUBLIC COMMENTS

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time. Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the January 19, 2011 Adjourned Regular Meeting.
2. Motion to Accept Report of Checks Paid in January 2011.
3. Motion to Adopt a Resolution Authorizing the Town of Colma to Join a Countywide Subregion for the Purpose of Locally Administering ABAG's Regional Housing Needs Allocation (RHNA) Process.

NEW BUSINESS

4. "PAY FIRST" ORDINANCE

Consider: A Motion to Waive Reading and Introduce an Ordinance Adding Sections 1.14.060 and 1.14.070, Relating to Claims Against the Town of Colma, and Amending Sections 7.01.100 and 7.02.210 and Adding Section 7.03.040, Relating to Claims for Refunds of Taxes.

5. MID-YEAR REVIEW OF FY 2010-11 BUDGET

Consider: A Motion to Adopt a Resolution Amending Budget for Fiscal Year 2010-11 to Transfer \$70,000 from General Reserves to the General Fund Operating Expenditures for Streets and Sidewalks.

OLD BUSINESS

6. FOLLOW –UP TO THE HILLSIDE BOULEVARD BEAUTIFICATION PROJECT STUDY SESSION

Consider: A Motion Approving Conceptual Plans for the Hillside Boulevard Beautification Project and Directing Staff to Proceed with Finalizing the Project Plans and Specifications.

COUNCIL CALENDARING

REPORTS

Mayor/City Council

Mayor Helen Fisicaro

City Manager Laura Allen

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to kkrow@colma.ca.gov.

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